

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS  
JOINT FINANCE COMMITTEE & EXECUTIVE/PERSONNEL  
COMMITTEE**

**Friday, November 7, 2014 – 11:00 A.M.**

**100 West Keenan Street, Rhinelander, Wisconsin**

**Members Present:** Bix, Cushing, Krug, Millan, Planter, Queen, Teichmiller, Troyk, Tuckwell

**Members Absent:** Ritchie (excused)

**Call Meeting to Order:** Teichmiller called the meeting to order at 11:00 A.M. Also present were Pam Parkkila, Regional Manager, Aging & Disability Resource Center of the Northwoods, and Jennifer Lueneburg, Oneida County Social Services Financial Service Manager.

**Public Comment & Introductions:** There were none.

**Approval of the Agenda:** Queen moved to approve the agenda with seven items; Cushing seconded. All Ayes. Motion Carried.

**2015 Budget:** After review, Cushing moved to delay making a 2015 Budget recommendation to the full Board of Directors until Parkkila and Lueneburg have had an opportunity to meet with the satellite office supervisors to clarify their budgets. Bix seconded. All Ayes. Motion Carried.

**Future Agenda Items:** As needed.

**Confirm Next Meeting Date, Time & Place:** The next meeting of the Joint Finance Committee and Executive/Personnel Committee will be at the call of the Chair.

**Adjournment:** With no further business, Bix moved to adjourn; Cushing seconded. All Ayes. The meeting was adjourned at 11:53 A.M.

**Handouts:** Draft 2015 ADRC-NW Budget